

**Louisville Metro Council
Regular Committee on Committees Meeting Minutes
October 21, 2008
4:05 P.M.
Third Floor
Council Chambers**

Members Roll Call: (D) - Jim King (10)* (D) - Rick Blackwell (12) (D) - Judy Green (1)
(R) - Kevin Kramer (11) (R) - James Peden (23)

* Denotes the Committee Chair(s)

President King began the meeting and introduced members present. A QUORUM WAS ESTABLISHED.

Special Items For Discussion

1- Architectural review committee appointments - **This item was not discussed**

Recommendations were made by President King and agreed upon by the committee.

Pending Legislation

2- O-201-10-08 AN ORDINANCE APPROPRIATING \$10,000 IN THE FOLLOWING MANNER: \$5,000 EACH FROM THE DISTRICT 24 AND 20 NEIGHBORHOOD DEVELOPMENT FUND (NDF) TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7th DIVISION TO FUND OVERTIME EXPENSES FOR SPECIAL PROJECTS.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Madonna Flood
Stuart Benson

3- O-204-10-08 AN ORDINANCE APPROPRIATING \$16,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE HIGHLAND COMMERCE GUILD, INC., \$6,000 OF WHICH IS TO BE USED FOR EXPENSES ASSOCIATED WITH THE 2008 BARDSTOWN ROAD AGLOW AND \$10,000 TO BE USED FOR A GRAFFITI CLEANUP PROGRAM.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

4- O-210-10-08 AN ORDINANCE APPROPRIATING \$39,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE METRO PARKS FOR DESIGN DEVELOPMENT OF THE MIDDLETOWN-EASTWOOD LINK (M.E.L.) PROJECT.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner

5- O-202-10-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$6,000 IN FUNDS FROM THE NEIGHBORHOOD

DEVELOPMENT FUND (DISTRICT 3) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 3).

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: Mary C. Woolridge

- 6- O-203-10-08 AN ORDINANCE AMENDING ORDINANCE NO. 112 SERIES 2006, ORDINANCE NO. 126, SERIES 2007, ORDINANCE NO. 111, SERIES 2008, AND ORDINANCE NO. 112, SERIES 2008 RESPECTIVELY RELATING TO THE FISCAL YEAR 2006-07, 2007-08, AND 2008-09 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$488,730.03 TO A PROJECT ENTITLED WHIPPS MILL BIKE & PEDESTRIAN FACILITIES.

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: Julie Raque Adams

- 7- R-185-10-08 A RESOLUTION RELATING TO ORDINANCE NO. 112, SERIES 2008, PART I., G., HOUSING & FAMILY SERVICES MAKING AN APPROPRIATION IN THE AMOUNT OF \$95,000 AVAILABLE TO LOUISVILLE WHEELS TRANSPORTATION, INC. FOR THE PURPOSE OF PROVIDING FOOD SERVICES TO ELDERLY AND DISABLED MEMBERS OF THE COMMUNITY.

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: Madonna Flood

- 8- R-181-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – LOUISVILLE ENTERPRISE CENTER, INC. d/b/a LOUISVILLE ENTERPRISE GROUP, INC. - \$263,560.00.

Status: On Council Agenda - New Business

Committee: Contracts

Primary Sponsor: David Tandy

- 9- R-182-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$1,300,000.00).

Status: On Council Agenda - New Business

Committee: Contracts

Primary Sponsor: David Tandy

- 10- R-183-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – KY WORLD TRADE CENTER, INC. - \$100,000.00.

Status: On Council Agenda - New Business

Committee: Contracts

Primary Sponsor: David Tandy

- 11- R-184-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (SECURANCE, LLC - \$30,000.00).
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Madonna Flood
- 12- R-186-10-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO VISIOCORP USA INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 13- R-187-10-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CAPTIVE INDOOR MEDIA LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 14- R-188-10-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CHARAH, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 15- O-205-10-08 AN ORDINANCE CLOSING AN UNIMPROVED AND IRREGULARLY-SHAPED 3,731 SQUARE FOOT SECTION OF RIDGE ROAD AT ITS NORTHERN TERMINUS, BEGINNING 580 FEET NORTH FROM ITS NORTHERN INTERSECTION WITH SARATOGA DRIVE, AND BEING IN LOUISVILLE METRO (CASE NO. 10375).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 16- O-206-10-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO R5-A, MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 901, 903, 905 AND 907 S. ENGLISH STATION ROAD, CONTAINING A TOTAL OF 0.92 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10920).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 17- O-207-10-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 5905 FEGENBUSH LANE, CONTAINING A TOTAL OF 14.1 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9565).
- Status:** On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

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O-208-10-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 9200, 9204, 9206 AND 9210 PRESTON HIGHWAY, CONTAINING A TOTAL OF 2.08 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9851).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

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O-209-10-08 AN ORDINANCE DENYING A REQUEST TO CHANGE THE ZONING FROM C-1, COMMERCIAL AND R-6, MULTI-FAMILY RESIDENTIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 2810, 2812 AND 2816 TAYLOR BOULEVARD, CONTAINING 0.41 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10270).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

President King mentioned he would be distributing binders of nine resumes for the position of the Director of Operations for the members to review.

Motion to Adjourn was made by Kevin Kramer. Without objection the Committee adjourned at 4:13PM.

The items on this agenda will be under New Business at the Metro Council Meeting on October 23, 2008.